

Executive Council Meeting Minutes

Tuesday, March 8th, 2015 at 6 P.M.

Henry Angus Building, CUS Boardroom

Note: Meetings are open to the General Membership of the Society Unless Otherwise Deemed In-Camera

Note: Presentations and/or proposed motions should be requested to be on the agenda at least three (3) days prior to a meeting by contacting the Administrative Director, Angela Li, at angela.li@cus.ca - materials received past this point may be considered for the subsequent meeting's agenda at the Administrative Director's discretion.



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Attendance:

Name	Position	Present ("X")	Late ("X")	Proxy
Vanessa Lau	President (Chairperson)			
Vadim Chernenko	Vice-President, Academic Affairs (Vice-Chairperson)		X	
Amanroop Rosode	Vice-President, External Affairs		X	
Taylor Carter	Vice-President, Finance	X		
Frederick Wong	Vice-President, Internal Affairs	X		
Jennifer Zhen	Vice-President, Marketing and Communications	X		
Alexander Lee	Vice-President, Student Engagement	X		
Taryn Jessop	Ombudsperson	X		
Angela Li	Administrative Director/ Recording Secretary	X		

A. Call to Order

The meeting was called to order at 6:04pm.

B. Amendments to and Adoption of the Agenda

Moved: Taylor | Seconded: Alex

Be it resolved that the agenda be adopted as presented.

*In favour: all
Opposed: none
Abstentions: none
...the motion carries.*

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C. Personal Updates

D. Professional Updates

- I. President
 1. Faculty meeting: April 5th, Tuesday, 5-6pm. All executives are expected to attend. Recap the year.
 2. Faculty caucus: March 29th. Make sure we have the numbers since we are all voting committees.
 3. Sauder grad gift committee. Looking into new venture design. Still looking at options such as charging stations around the building. Looking for philanthropy ambassadors.
 1. Is donation available at Grad Night?
 2. Alex: yes.
 4. Executives need to upload documents to internal drive.
 5. Service council retreat is next weekend.
- II. Vice-President, Academic Affairs
 1. Meeting with Kalen. Have issue with us sponsoring BYC
 2. Transitioning Sam.
 3. CMP: I will be on the panellists.
 4. Case comp: gala.
 5. SBR: try to release next week.
- III. Vice-President, Finance
 1. Policy committee meeting. Recommend a pitch style format. Set-length presentation. Will be able to ask questions. Primary for JDC and conferences.
 2. CO-OP refund.
 3. Making turn-over things.
- IV. Vice-President, Internal Affairs
 1. Grads night.
 2. Awards night.
 1. The event page went up tonight. Received a fair amount of nominations for students.
 2. Been getting push back from clubs and services on how many people can attend. The space is limited. We can only allow 2-5 people from each club or services. 285 available spots in total.
 3. Using AMS catering.
 4. The Pit after-party.
- V. Vice-President, Marketing and Communications
 1. Sauder squad: get back to us regarding credit card.
 2. HEWE: care packages.
 3. Yearbook: send out last update to the yearbook people end of March. Final one will be in April. They started the grad survey. Due March 19th.
 4. Had CUS Executive retreat.
 5. Service retreat is next weekend. Vanessa and I will be sending out emails. Tell you services to RSVP.
- VI. Vice-President, External Affairs
 1. Me Inc. sold 275 tickets.
 2. Meet with Anthony. Have portfolio ready to pass on to new people.
- VII. Vice-President, Student Engagement
 1. Grad night sold out and have a huge waitlist.
 1. Would we be paying or would the school pay?

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2. We would pay.
 2. Soccer tournament.
 3. FYC: good to go for the gala.
 4. CCP: half the mail didn't show up for sponsorship.
 5. Connected: Sauder Gives Back. Charity concert. Downtown east side. They bought a lot of \$5 Starbucks gift cards to give to the mentees to invite their mentors out for coffee.
- VIII. Administrative Director
 1. Transitioning with the new Admin Director.
 2. Catching up with minutes.
- IX. Ombudsperson
 1. No complaints so far.
 2. Talked to AMS Ombudsperson.
 3. I will finish feedback emails by tonight.
 4. No office hours yet. But open to questions by email.
 5. Need to update ombudsperson email.

E. Presentations to the Executive

- I. N/A.

F. Executive Business and Discussion

- I. What do we want in our LAUNCHPAD app?
 - i. Discuss what features we want in the app.
 - ii. Vadim: only a small amount of people will use it. We would be wasting our money on this.
 - iii. Alex: description of services and their events.
 - iv. Alex: Fred: list of events in any given time.
 - v. Roop: buy tickets on the platform, including the purchase and trade of tickets.
 - vi. Jen: feedback and push notifications.
 - vii. Taylor: event itinerary.
 1. Fred: it's going to be more work for the clubs and services
- II. Possible CUS advertising opportunity for high school students
 - i. Opportunity of a business group to advertise CUS to high school students. All we need to provide is some CUS swags to give out to students.
 - ii. Alex: we have pens in the storage room.
 - iii. Alex: I don't see any problems with this.
 - iv. Alex: will give them 200 stickers and 200 pens (informal).
- III. Reimburse Tim Martiniak \$100 as reimbursement for his Grad Night ticket
 - i. We recommend him trade. But he didn't want to. He is okay to wait.
 - ii. Motion to reimburse Tim Martiniak \$100 as reimbursement for his Grad Night ticket
Moved: Alex | Seconded: Vadim

*In favour: all
Opposed: none
Abstentions: none
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- IV. Commerce Student Center

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- i. The Dean is meeting with one of the past CUS president, Grag. Grag is interested in the Commerce Student Center. This project will cost \$5.3 million. Students will only be charged after the completion of the project. This project will take 3 years of planning and 1-year construction. Other faculties all have their own, and we don't. That is why we want to start this project.
- V. CABS
- i. If we were to leave CABS, we would be the only Canada school that is not in CABS.
 - ii. Alex: we have zero value added from CABS. The \$1,000 we pay them is a waste of money.
 - iii. Fred: we are the exception in scale, function and budget. We are more well-funded than almost all of them. There is not much value added for us to be in the CABS.
 - iv. Decision: we do not want to be in CABS.

G. Approval of Minutes

H. Next Meeting

I. Adjournment

There being no further business, be it resolved that the meeting be adjourned at 6:48pm.